JOINT MEETING OF THE MASSACHUSETTS BAY TRANSPORTATION AUTHORITY ("MBTA") BOARD OF DIRECTORS and the MASSACHUSETTS DEPARTMENT OF TRANSPORTATION ("MassDOT") BOARD OF DIRECTORS

AGENDA

November 20, 2025
10 Park Plaza, 2nd Floor Board Room, Suite 2890
Boston, MA 02116
In-Person Open Meeting 12 p.m.

To view this meeting live, please follow this link:
https://vimeo.com/event/5494991
You can also view the meeting via Zoom by using the following link:
https://us02web.zoom.us/j/89996564688

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, as most recently amended by §1 of Chapter 2 of the Acts of 2025, notice is hereby given of an open meeting of the MBTA Board of Directors and the MassDOT Board of Directors to be held on the above-captioned date.

OPEN OF JOINT BOARD MEETING

1. Safety Briefing [Darrin McAuliffe – 2 minutes]

Call to Order – Chairs
EXECUTIVE SESSION

2. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. [20 minutes]

MassDOT Board Meeting Adjourns
MBTA BOARD OF DIRECTORS MEETING
OPEN SESSION/REPORTS, PRESENTATIONS & ACTION ITEMS

3. Consent Agenda [1 minute]
   i. Written Updates: Safety Division Report
   ii. Action Items: Approval of October 23, 2025 Meeting Minutes
      - Possible Action
4. Public Comment Period [30 minutes]
   *See notes regarding public comment below.
5. Report from the General Manager [30 minutes]
6. Winter Service Updates [Ryan Coholan/Deirdre Habershaw – 15 minutes]
7. Safety Program Update [Jim Healey – 15 minutes]
8. Quality, Compliance & Oversight Update: World Quality Month at the T [Meredith Sandberg – 15 minutes]

Note: This agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.

Accessibility: This meeting is accessible to people with disabilities. For accommodation or language assistance requests, please contact Darrin McAuliffe at DMcAuliffe@MBTA.com. Requests should be made as early as possible in advance of the meeting.

***Notes regarding Public Comment**: In an effort to provide effective opportunities for public comment and engagement while protecting the health and safety of the public and staff, public comment will be taken (1) in person, (2) in writing by form submission, email, or mail, and (3) by voice message. Public comments are public records and may be posted online; please keep in mind that any information you provide us, as a state agency, may be subject to public disclosure under the Public Records Law (see G.L. c. 66, § 10). Do not include personal information other than your name in voice messages.

(1) In person attendees may sign up to comment at the Board Room prior to 10:00 a.m.
(2) Written comments may be submitted by sending an email to publiccomment@dot.state.ma.us, or by mail to:

MBTA Board of Directors
10 Park Plaza - Suite 3510
Boston, MA 02116

Mailed or emailed comments will be compiled and distributed to all Board Members as soon as practicable.
(3) Voice message comments may be submitted by calling 617-222-3337 and leaving a message no later than 10:30 a.m. on the day of the meeting. Comments submitted by voicemail will be compiled and distributed to all Board Members as soon as is practicable.

For inquiries that are not related to the listed agenda items, please contact MBTA Customer Support by calling 617-222-3200 or visiting https://www.mbta.com/customer-support.

This notice was posted by Tuesday, November 18, 2025, at or before 12:00 p.m.
A copy of this notice has been transmitted by electronic mail to the Secretary of the Commonwealth, Regulations Division (regs@sec.state.ma.us).